



# CITY OF LOS ANGELES CALIFORNIA

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Donna Zero



Granada Hills North NC Board Meeting  
at Saint Euphrasia School Auditorium  
11766 Shoshone Ave., Granada Hills, 91344  
Tuesday, October 1, 2019 at 6:30 PM

## GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 San Fernando Mission Blvd

PMB 137

Granada Hills, CA 91344-4250

Telephone (818) 923-5592

[www.ghnnc.org](http://www.ghnnc.org)

### All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies
- C. Public Comment on non-agenda items (limited to two minutes).
- D. Emergency Preparedness Item of the Month.
- E. Motion to approve the September 3, 2019 Board meeting minutes.
- F. President Comments
- G. Executive Committee
  1. Discussion and possible motion to approve the following Neighborhood Purposes Grant (NPG):
    - a. Granada Hills Chamber of Commerce to support Granada Hills Street Faire for up to \$2,500
  2. Discussion and possible motion to approve purchase of a furnished sponsors booth at the Granada Hills Street Faire for \$1,000. The furnishings include a canopy, table, 2 chairs, advertising and banners..
  3. Discussion and possible motion to purchase a booth at the Granada Hills Street Faire from the Chamber of Commerce for up to \$500.
  4. Discussion and possible motion to send following furniture to City of LA salvage: 6 black chairs, kitchen cabinet, refrigerator, microwave, color printer, laser printer, fax, etc.
  5. Discussion and motion to cancel the December 3, 2019 Board meeting
  6. Distribute sign up sheet to Support / Attend Community Events
    - a. Granada Hills Street Faire – Saturday, October 5, 2019 (10:00 – 5:00)
    - b. Valley Disaster Preparedness Fair- Saturday, October 12, 2019
    - c. Granada Hills Holiday Parade – Saturday, December 7, 2019
    - d. Shred Event – Saturday, October 26, 2019 from 8:00 – 12:00
- H. Treasurer Report
  1. Motion to approve August MER
  2. Community Advisory Group (CAG) Aliso Canyon
  3. Budget Advocate Report
- I. Planning and Land Use Committee Report
- J. Citywide Issues Committee Report
- K. Outreach and Publicity Committee Report
- L. Public Safety Committee Report
- M. Emergency Preparedness Committee Report
- N. Board Member Announcements
- O. Adjournment

Reminder: Food Collection. If you are able, please bring one can or box.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chairperson.

The agendas for the GHNNC meetings are posted for public review at 11139 Woodley Ave., as well as on the GHNNC's official website at [www.GHNNC.org](http://www.GHNNC.org). Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at [www.lacity.org](http://www.lacity.org), to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our scheduled meeting or at our website [www.ghnnc.org](http://www.ghnnc.org). In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Michael Greenwald, GHNNC board member, at (818) 923-5592.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.GHNNC.org](http://www.GHNNC.org). In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email [info@ghnnc.org](mailto:info@ghnnc.org).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592.

#### RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or calling the GHNNC, at 818 923-5592. any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting [www.GHNNC.org](http://www.GHNNC.org) or visiting the GHNNC, at 818 923-5592.

Granada Hills North NC  
Community Event Support

	GH Street Faire Saturday, October 5, 2019	Valley Disaster Prep Fair Saturday, Oct 12, 2019	GH Holiday Parade Saturday, Dec 7, 2019	Shred Event Saturday, October 26, 2019				
Start Time	Start Time: 10:00 AM	Start Time: 9:00 AM	TBD	Start Time: 9:00 AM				
8:00 AM - 9:00 AM	Brian Allen	Ralph Kroy, Keren Waters Donna Zero		Oscar Jimenez	Keren Waters			
				Danitza Pantoja	Skylar Rose			
9:00 AM - 10:00 AM	Danitza Pantoja Keren Waters	Ralph Kroy, Keren Waters Danitza Pantoja		Wayde Hunter	Oscar Jimenez			
				Donna Zero	Keren Waters, Skylar Rose			
10:00 AM - 11:00 AM	Donna Zero Danitza Pantoja, Jason Lester	Ralph Kroy, Keren Waters Danitza Pantoja, Jason Lester		Donna Zero	Oscar Jimenez			
				Ralph Kroy	Skylar Rose			
11:00 AM - 12:00 PM	Donna Zero Karen Van Cleve, Alvin Waters	Ralph Kroy, Keren Waters		Skylar Rose				
				Jason Lester				
12:00 PM - 1:00 PM	Keren Waters, Alvin Waters Karen Van Cleve, Alfredo Castillo	Ralph Kroy, Keren Waters		Skylar Rose				
1:00 PM - 2:00 PM	Alfredo Castillo	Ralph Kroy, Keren Waters						
2:00 PM - 3:00 PM	Oscar Jimenez							
3:00 PM - 4:00 PM	Oscar Jimenez							
4:00 PM - 5:00 PM	Oscar Jimenez							
5:00 PM - 6:00 PM	Oscar Jimenez							



INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 25 2014**

GRANADA HILLS COMMUNITY FOUNDATION  
C/O JOHN F WEITKAMP  
10724 WHITE OAK AVE  
GRANADA HILLS, CA 91344

Employer Identification Number:  
46-3612720  
DLN:  
17053296392013  
Contact Person:  
LINDA DANIELS ID# 75096  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
January 23, 2013  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities). Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

Neighborhood Council Funding Program  
APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Granada Hills North

**SECTION I - APPLICANT INFORMATION**

- 1a) Granada Hills Community Foundation 46-3612720 CA 07/25/14  
*Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)*
- 1b) 17723 Chatsworth Street Granada Hills CA 91344  
*Organization Mailing Address City State Zip Code*
- 1c) \_\_\_\_\_  
*Business Address (If different) City State Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**  
Laura Clemens 818-360-3410 lclemens@avlinsurance.com  
*Name Phone Email*
- 2) Type of Organization- Please select one:  
☐ Public School (not to include private schools) or ☒ 501(c)(3) Non-Profit (other than religious institutions)  
Attach Signed letter on School Letterhead Attach IRS Determination Letter
- 3) Granada Hills Chamber of Commerce Granada Hills CA 91344  
*Name / Address of Affiliated Organization (if applicable) City State Zip Code*

**SECTION II - PROJECT DESCRIPTION**

- 4) Please describe the purpose and intent of the grant.

2019 Street Faire promotional package to include booth space for GHNNC Outreach, acknowledgment on multiple media platforms including all Street Faire signage, booth banner listing GHNNC, fliers, and other Faire promotional literature, including on the Street Faire website ([www.GranadaHillsStreetFair.com](http://www.GranadaHillsStreetFair.com)) . Opportunity to engage an estimated 15,000 visitors. Other promotional and participation packages are available.

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.  
(Grants cannot be used as rewards or prizes for individuals)

GHNNC will have the opportunity to promote its activities, accomplishments, and community goals to visiting stakeholders; recruit stakeholders to actively participate with GHNNC; and celebrate shared community achievements and accomplishments.

*Journal of Management Inquiry* 20(6)br/>DOI: 10.1177/1056492611428111  
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and  $\mathcal{F} = \{f_1, \dots, f_n\}$  is a family of functions  $f_i: \mathcal{X} \rightarrow \mathcal{Y}$ ,  $i = 1, \dots, n$ , then the function  $f: \mathcal{X} \rightarrow \mathcal{Y}$  is defined by  $f(x) = (f_1(x), \dots, f_n(x))$ . The function  $f$  is called the *vector-valued function* or *vector function*. The function  $f$  is called the *scalar-valued function* or *scalar function* if  $\mathcal{Y} = \mathbb{R}$  or  $\mathbb{C}$ . The function  $f$  is called the *matrix-valued function* or *matrix function* if  $\mathcal{Y}$  is a space of matrices. The function  $f$  is called the *operator-valued function* or *operator function* if  $\mathcal{Y}$  is a space of operators.

getting into gardens and they don't need that. Off to school

4-8012150	AD	4-8012150-84	General Mills Community Foundation
4-8012150	AD	4-8012150-84	General Mills Community Foundation

DATE	STATE	CITY	NAME	ADDRESS	TELEPHONE
1967-05	STATE	CITY	NAME	ADDRESS	TELEPHONE

(continued from page 1) (S) (C) (U) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)

Source: *Journal of the American Medical Association*, 1964; 191: 1000-1001.

10-10-68

[illegible]



**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Printing and advertising materials and supplies, trash bins, street barricades	\$2,500.00	\$32,150.00
	portable toilets and washbasins, stages, fun jumpers, permits, insurance and trophies	\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☒ Yes

If Yes, please list names of NCs: NENC, NHWNC, NSNC, RNC, NWNC, PRNC, CNC, GHNNC, WHNC, GHSNC, WHNC

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

<b>Source of Funding</b>	<b>Amount</b>	<b>Total Projected Cost</b>
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$2,500.00

10a) Start date: 10/05/2019 10b) Date Funds Required: 10/05/2019 10c) Expected Completion Date: 10/05/2019  
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes If Yes, please describe below:

<b>Name of NC Board Member</b>	<b>Relationship to Applicant</b>

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☒ Yes ☐ No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Laura Clemens

President

Laura Clemens

9/6/19

PRINT Name

Title

Signature

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*

Bob Luszcak

Secretary

Bob Luszcak

9/6/19

PRINT Name

Title

Signature

Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form